

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740


CERTIFIED MOTION # 110313-02

Funding from the Michigan Department of Environmental Quality
Stormwater, Asset Management Plan and Wastewater Program
Little Traverse Bay Bands Environmental Services
Non-Point Source Management Plan

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe relies on environmental protection, including energy conservation and efficiency, for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area; and
- WHEREAS** the Environmental Services Department strives to ensure the quality of water resources and continues to be a key stakeholder in making management and water resource related decisions on water bodies within or adjacent to the LTBB reservation to assert Tribal Sovereignty and promote the protection of waters for Tribal needs for the next seven generations; and
- WHEREAS** the Michigan Department of Environmental Quality has announced funding through the Stormwater, Asset Management and Wastewater (SAW) Program to improve water quality by funding non-point source management plans for Stormwater management.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay

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Secretary Shananaquet 

Bands of Odawa Indians authorizes and supports this grant application to the Michigan Department of Environmental Quality for the development of a non-point source management plan to aid LTBB in asserting Tribal Sovereignty and promoting the protection of waters for Tribal needs for the next seven generations.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 10% matching contribution through the in-kind contribution of indirect costs incurred from this project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will approve the "Resolution Authorizing the SAW Grant Agreement" as a required component for grant application submittal.

FURTHER RESOLVED, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 11-4-13 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 16 NOV 13

[Signature]
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 03, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-3-13

[Signature]
Regina Gasco Bentley, Legislative Leader

Date: 11-3-13

[Signature]
Julie Shananaquet, Secretary

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Secretary Shananaquet [Signature]